2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N18307 02-07-2005 90058 020 ****61.25 CRESTHAVEN-ASHLEY MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 2885 ASHLEY DR E. 2885 ASHLEY DR E. 40013684 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2769277 Applied For City & State City & State Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -Bahr RICE, RONALD E ... 2898 -D ASHLEY DR. EAST Street Address (P.O. Box Number is Not Acceptable) 2970-Ashley Dr. East WEST PALM BEACH, FL 33415 Zip Code 33415 West Palm Beach 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. January 25, 2005 Ed Bahr, President SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition TD RICE, RONALD E. NAME NAME STREET ADDRESS 2898 E ASHLEY DR EAST STREET ADDRESS CITY-ST-7IP W. PALM BEACH, FL 33415 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition VPD NAME MARCH, FLOYD M NAME STREET ADDRESS 2910 - D ASHLEY DR EAST STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NELSON, LARRY NAME NAME STREET ADDRESS 2947-A ASHLEY DR. WEST STREET ADDRESS WEST PALM BEACH, FL 33415 CITY-ST-ZIP CITY-ST-7IP TITT F Delete ☐ Addition TITLE Change PD BAHR, ED. NAME 2970-D ASHLEY DR. EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIF ☐ Addition ☐ Delete □ Change SHUMAN, JOHN D NAME NAME 2765-C ASHLEY DR. WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SIMCINA, ALICE A NAME NAME 4780-H CRESTHAVEN BLVD STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33415 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplieriental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachyrent with an address with all other like empowered.

<u>Ed Bahr, President</u>

SIGNATURE:

FILED

Feb 07, 2005 8:00 am

January 25, 2005